



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

November 10, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director updated the Board on the various road/bridge projections around the County.

Motion by Hanson, seconded by Sukstorf to adopt **Resolution #32-2015** authorizing the Chair to sign the Interlocal Agreement between Saunders County and Omaha Public Power District for Project No. 007805210 utility work. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to adopt **Resolution #33-2015** authorizing the Chair to sign the LPA – Consultant Professional Service Agreement between Saunders County and Felsburg Holt & Ullevig, for NDOR Project No. BRO-78(31), NDOR Control No.13175 for the NDOR Project Prague South. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to add the following bridges to the County's 2015 One & Six Road Plan: 1) C007804205 County Road G (Oak Creek); and 2) C007814040 County Road H (Wahoo Creek). Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility: the average daily population for October was 105; provided jail lobby stats of total contacts (visitors/walk-in traffic) were 318; Corrections participated in 93 transports; Miscellaneous – The County's Jail Standards inspection on October 28<sup>th</sup>, the facility was found to be in compliance; and on October 29<sup>th</sup> Dan Evans from the Nebraska Crime Commission Jail Standards Division conducted the annual inspection, no issues were found and the Administrator stated that he expects the facility to found in full compliance.

Motion by Sukstorf, seconded by Breunig to approve application #SD93 by Jon Devish to replat lots 34 & 35 Estates Provence (Union Township). All as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to approve application #8042 by Michael J Chvatal to construct a 1-1 ½ acre pond, Section 10-15-6 (Mariposa Township). All as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig, to approve application #8043 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC / Christo Properties, LLC to replat lots 54, 55, 56 & 57 Sandy Pointe (Clear Creek Township). All as recommended by the Planning Commission. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanon. Voting no were none. Motion carried.

Motion by Hanson, seconded by Mach to set a Public Hearing for 9:00 a.m., December 1, 2015 for the consideration of application #SD94 by Olsson Associates on behalf of Sandy Pointe Lake Development, LLC for Final Plat of Sandy Pointe Lake Development 1<sup>st</sup> Addition (Clear Creek Township). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Mach to table Application #8031 by Doug Loftus to fill and grade approximately 31250 sq. ft. to be blended with existing farm land located in Section 14-13-9 (Clear Creek Township) and to continue the tabling of Application #8018 by Ashland Gun Club to fill and grade for parking use in Section 14-13-9 Clear Creek Township. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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The following Annual Reviews and the action taken by the Planning Commission were reviewed and discussed:

- ~ Brian Reid, master permit #7109 to store/sell fertilizer, Section 4-13-9 (Clear Creek Township)
- ~ LPSNRD, master permit #7130 Camp Ashland Fuse Plug Embankment, Section 30&31-13-10 (Clear Creek & Ashland Townships)

Motion by Lutton, seconded by Hanson to open the bids for the County's Health, Dental and Vision Insurance coverage at 9:55 a.m. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Bids were received from the following: NACO Benefit Services, Lincoln, NE; and Eric Hancock, Anchor Insurance Agencies, Wahoo, NE.

The Board took a short break at 10:14 a.m.

The Board is now back in session at 10:26 a.m.

A brief discussion was held with regards to the bids received, no action was taken regarding the bids for the County's Health, Dental and Vision Insurance coverage, at this time.

Brandy Johnson, NIRMA Legal Counsel for Saunders County read into record Proposed Ordinance No. 1-2015, an ordinance to establish a law regarding public nudity and lewd or lascivious behavior; to establish a penalty and provide a method of enforcement; and to provide for an effective date.

Motion by Breunig, seconded by Rastovski to open the Public Hearing at 10:40 a.m., regarding Proposed Ordinance No. 1-2015, an ordinance to establish a law regarding public nudity and lewd or lascivious behavior; to establish a penalty and provide a method of enforcement; and to provide for an effective date. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to close the Public Hearing at 10:44 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton concerning the proposed ordinance governing public nudity and lewd or lascivious behavior, to suspend the requirement to reading by title three times on three different days, as permitted by Neb. Rev. Stat. §23-190. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to proceed to final adoption of the proposed Ordinance #1-2015 governing public nudity and lewd or lascivious behavior, by adoption of **Resolution #31-2015**. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Breunig to set the following Legal Holidays to be observed by Saunders County for 2016 and into 2017: January 18 (Martin Luther King Day); February 15 (Presidents Day); April 29 – all County offices are open, this is considered a floating holiday; May 30 (Memorial Day); July 4 (Independence Day); September 5 (Labor Day); October 10 (Columbus Day); November 11 (Veterans Day); November 24 (Thanksgiving Day); November 25 (Thanksgiving Holiday); December 26 (Christmas Holiday); and January 2, 2017 (New Year's Holiday). Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the County's Payroll for the November 13<sup>th</sup> pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to change the job description of Elizabeth Zwiebel for an Office Clerk to an Office Manager on the Non-Bargaining Unit Grid at the Step 2 Level, said change is retroactive back to October 8, 2015. Her position and wage will be reviewed again after a six month probation period. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Mach that the County Sheriff is hereby given notice that the newly constructed building located at the Material Yard Property, 216 N Orange Street, Wahoo (far south end of property) – shall be used for storage and evidence storage only, as to what the Nebraska State Fire Marshall and the City of Wahoo Zoning Department has inspected the building for and have issued certificates as such. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the minutes of the November 3<sup>rd</sup> Board meeting and the— Withdrawal(s), Addition(s) and Substitution(s) of Pledged Securities. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

## Committee Reports:

Board Member Karloff reported on the Region V Systems and Services that she attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:23 a.m.

ATTEST: \_\_\_\_\_  
Saunders County Clerk

\_\_\_\_\_  
Chairperson Board of Supervisors